

INDEPENDENT SCHOOL

DISTRICT NO. 728

REGULAR MEETING

MINUTES

NOVEMBER 27, 2017

The mtg was called to order by Chair Steinbrecher at 7 p.m. at the Dist Office.

Members Present: Joel Nelson, Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Christi Tullbane;

Members Absent: Holly Thompson, Tony Walter; Others Present: Dr. Daniel Bittman, Supt; Londa Chambers, Mgr of Admin Services

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the agenda as presented.

Approved.

Ben Johnson, RHS student rep, shared highlights from his school.

Students from WES, SMS & VMS were recognized for their outstanding student leadership. The students were selected by their principals as listed: WES - Lindsay Peters, Isabella Felegy; SMS - Elaina Varney, Priestley Ayumba; VMS - Julia Pobuda.

Tammy Langer, Finance Specialist, was recognized for her recent accomplishment in completing the MASBO Voluntary Certification Program.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the addition of 2 FTE SPED Teachers (1 FTE PVEM; and 1 FTE RE); and 1 FTE Paraprofessional (OE) effective immediately to provide support outlined in student IEPs and to maintain class sizes at predetermined parameters. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the World's Best Workforce plan. Approved.

The School Board reviewed as 1st readings the following recommended policies: 301 School Dist Administration; 302 Superintendent; 303 Supt Selection; 304 Supt Contract, Duties, & Evaluation; 305 Policy Implementation; 306 Administrator Code of Ethics.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the following recommended policies: 201 Legal Status of the School Board; 203 Operation of the School Board - Governing Rules; 203.1 School Board Procedures; Rules of Order; 203.2 Order of the Reg School Board Mtg; 203.5 School Board Mtg Agenda; 203.6 Consent Agendas; 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Mtgs & Data Privacy Considerations.

Peppin moved/Plantenberg-Selbitschka seconded the motion to amend Motion 17-59 to add "Open Forum for public comment" to Section III of Policy 203.2. Unanimously approved.

The School Board reviewed the following policies that are being recommended for rescission.

1005 Volunteers in the School Dist; 1010 Memorial Event; 2007 Legal Counsel; 2011 School Board Compensation; 2013 Filling School Board Vacancies; 2019 Modified Class/Work Schedules (Snow Days); 2022 Executive Limitations; 2023 Naming Facilities/Fields.

Plantenberg-Selbitschka moved/Nelson seconded the motion to revoke the Resolution

Establishing School Dist Primary Election System that the ISD 728 School Board approved on 5/27/08. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the Resolution Establishing Combined Polling Places for Multiple Precincts & Designating Hrs During Which the Polling Places will Remain Open for Voting for School Dist Elections Not Held on the Day of a Statewide Election. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the minutes of the Reg Mtg of 11/13/17. approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction - Holmquist, Andrew, ZMHS, Asst Basketball Coach, Termination; Gruhlke, Emily, RH, Asst Softball Coach, Resign; Back, Michael, ZMHS, Asst Track Coach, Transfer; Olson, Cassandra, ZMHS, Asst Track Coach, Transfer; Leshovsky, Matthew, ERHS, Asst Wrestling Coach, Resign; Bordeaux, Sienna, CE, Child Care Wkr, Resign; Castonguay, Alyssa, CE, Child Care Wkr, Resign; Kinneberg, Ronda, CE, Child Care Wkr, Transfer; Green, Loren, DW, Health Services Secre, Resign; Martin, Mary, L, Instruct Asst, Resign, Correction; Van Dyke, Jason, SM, Lead Custodian, Resign; Mitchell, Gabrielle, CE, Marketing/Communications Intern, Resign/CE, Site Leader, Resign; Schneider, Kelly, ZMHS, SPED Asst I, Resign.

Employee Leave Requests - Nordstog, Meghan, L/M, Counselor, Maternity/Child Care; Murschel, Amy, RHS, Custodian, Military; Talbot, Angela, ECFE, School Readiness Instruct, Other; Grandell, Caitlin, SM, Teacher, Medical; Lakeberg, Melissa, RE, Teacher, Maternity/Child Care; Nater, Jennifer, RM, Teacher, Medical/Maternity/Child Care.

Certified Staff Appts - Brown, Hannah, RE, Elem Teacher, 1.0 FTE, 51.5 days; Hol, Garrett, ZE, Elem Teacher, 1.0 FTE, 142 days; Kretchmar, Daniel, ERHS, Credit Recovery Teacher; Nielsen, Eric, ERHS, Interim Asst Principal.

Activities/Athletic Appts - RHS - Belka, Joseph, Head Boys Basketball Coach, 1.0 FTE; Broberg, Paul, Asst Boys Basketball Coach, 1.0 FTE; Stock, Jordan, Asst Boys Basketball Coach, 1.0 FTE; Tackmann, Addison, Asst Boys Basketball Coach, 1.0 FTE; Amundson, Gregory, Head Girls Basketball Coach, 1.0 FTE; Stangler, Maria, Asst Girls Basketball Coach, 1.0 FTE; Kleven, Ryan, Asst Girls Basketball Coach, 1.0 FTE; Milless, Elizabeth, Asst Girls Basketball Coach, 1.0 FTE; Bast, Melissa, Head Dance Coach, 1.0 FTE; Long, Kaeleigh, Asst Dance Coach, .50 FTE; Martin, Cassandra, Asst Dance Coach, .50 FTE; Vargas, Jennifer, Head Gymnastic Coach, 1.0 FTE; Anderson, Courtney, Asst Gymnastic Coach, 1.0 FTE; Wesloh, Joel, Head Girls Hockey Coach, 1.0 FTE; Cloud, Anthony, Asst Girls Hockey Coach, 1.0 FTE; Levis, Charles, Asst Girls Hockey Coach, 1.0 FTE; Weisjahn, Todd, Head Boys Hockey Coach, 1.0 FTE; Udee, Dirk, Asst Boys Hockey Coach, 1.0 FTE; Bistodeau, Alan, Asst Boys Hockey Coach, 1.0 FTE; Donnay, Chris, Head Wrestling Coach, 1.0 FTE; Kolar, Jacob, Asst Wrestling Coach, 1.0 FTE; Oie, Justin, Asst Wrestling Coach, .50 FTE; Donnay, Ryan, Asst Wrestling Coach, .50 FTE; Kemper, Christine, Asst Girls Swim/Dive Coach, .27 FTE; Lang, Cara, Asst Volleyball Coach, 1.0 FTE. RM - Kluver, Ashley, MS WEB Leader, .50 FTE, corrected FTE. ZMHS - Bond, Richard, Asst Girls Basketball Coach, 1.0 FTE; Hayes, Mark, Asst Wrestling Coach, 1.0 FTE; Lorden, Michael, Asst Boys Basketball Coach, 1.0 FTE; Bond, Bailey, Asst Girls Soccer Coach, 1.0 FTE; Opsahl, Eric, MS Yearbook Advisor, 1.0 FTE/Building Tech Mentor/Resource, .50 FTE/HS LINK Leader, 1.0 FTE; Hodson, John, Asst Boys Basketball Coach, 1.0 FTE; Larson, Thomas, HS Speech Team Advisor, 1.0 FTE; Zierden, Jacob, Asst Wrestling Coach, 1.0 FTE. ERHS - Sager, Dale, Head Girls Hockey Coach, 1.0 FTE; Maeckelbergh, Thomas, Asst Girls Hockey Coach, 1.0 FTE; Dorholt, Derrick, Asst Boys Soccer Coach, 1.0 FTE; Bonse-Sanford, Cassandra, Asst Gymnastic Coach, 1.0 FTE; Bartlett, Jennifer, Head Gymnastic Coach, 1.0 FTE. VM - Boche, Kassea, Building Site Council Chair, 1.0 FTE; Burken, Kimberly, Natl Jr Honor Society Advisor, .50 FTE; Klingelhofer, Sara, Elem Instrumental Music, 1.0 FTE/Environment Learning Ctr Advisor, .33 FTE; Ludvigson, Betsy, MS WEB Leader, .50 FTE; Michener, Curtis, MS Math Advisor, 1.0 FTE; Olson, Kendra, MS Student Council Advisor, 1.0 FTE/MS Yearbook Advisor, 1.0 FTE/Environment Learning Ctr Advisor, .33 FTE; Sears, Alex, Environment Learning Ctr Advisor, .33 FTE; Tuholsky, Kaylee, Natl Jr Honor Society Advisor, .50 FTE; Wold, Derek, Building Tech Mentor/Resource, 1.0 FTE/MS WEB Leader, .50 FTE.

Classified Staff Appts - Schmidt, Katy, CE, Child Care Wkr, 32 hrs/wk, 261 days; Sullivan, Kari, CE, Child Care Wkr, 14 hrs/wk, 261 days; Wenum, Cynthia, O, Cook Helper, 4.0 hrs/day, Student days; Kinneberg, Ronda, CE, Enrichment Gen, 8.0 hrs/day, 261 days; Digiovanni, Amber, L, Instruct Asst, 3.0 hrs/day, Student days; McMahon, Lori, ZE, Instruct Asst, 3.25 hrs/day, Student days; O'Neal, Kathleen, RM, Kitchen Helper, 2.50 hrs/day, Student days; Fluguear, Jennifer, M, SPED Asst I, 1.75 hrs/day, Student days; Knyphausen, Linda, M, SPED Asst I, 6.75 hrs/day, Student days; Rustad, Kelly, M, SPED Asst I, 6.50 hrs/day, Student days; Schafer, Jessica, TL, SPED Asst I, 6.50 hrs/day, Student days.

approve teacher lane changes effective with the 1st contract day of the 2017-18 school yr.

approve the student teaching agreement with St. Mary's University for the 2017-18 school yr.

approve the Oct P-Card Report.

Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to adjourn the mtg at 7:45 p.m.

Approved.

Minutes prepared by Londa Chambers

TONY WALTER

SCHOOL BOARD CLERK

(complete minutes are posted on district website, www.isd728.org)

Published in the

Star News

January 27, 2018

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